## MADISON COUNTY PLANNING BOARD

January 30, 2023 6:00 p.m.

Public Meeting Room – Madison County Administrative Office Building 103 West Wallace St. Virginia City, Montana

Phone: (406)843-5250 • Email: planning@madisoncountymt.gov

## **Webex Meeting Options**

Join by computer: https://globalpage-prod.webex.com/join (for connection problems email conference@madisoncountymt.gov)

Meeting Number: 2557 942 4405 Meeting Password: VCMadison Join by phone: 1-408-418-9388 Access Code: 2557 942 4405

Meeting Password: 82623476# (press \*6 to mute or unmute your phone)

## **AGENDA**

- 1. Call to order
- 2. Roll call
- 3. Opportunity for Public Comment for items not on the agenda
- 4. President's Comments
- 5. Statement of Conflict of Interest/Ex Parte Communications
- **6. Minutes:** November 28<sup>th</sup> and November 29<sup>th</sup> 2022
- 7. Pre-Application: M and A Buildings LLC Connie Dedrick Planner III
- 8. Continuation: Mile Creek RV Park & Resort
  - i. Findings and Conditions (Review of Staff Findings and Conditions and any changes to or new Findings and Conditions)
  - ii. Motion to Approve with Conditions/Deny/Amend
  - iii. Discussion on Motion Before Vote
  - iv. Vote on Motion
- 9. Monthly Report: Planner Update
- 10. New Business:
  - MACo Board Training Packet future training date TBD July or August
  - II. Growth Policy and CIP Surveys
- 11. Unfinished Business:
  - I. Nomination Committee Report
  - II. Elections
  - III. Subdivision Regulations
- 12. Planning Board Member Reports
- 13. Adjournment

Persons with a disability may request a reasonable accommodation by contacting Laurie Buyan of the Madison County Commissioner's Office at 406-843-4277 or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.